

U.S. Department of Justice
United States Marshals Service

C-1

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER 1:24-CR-82
DEFENDANT JAMES C. THOMPSON	TYPE OF PROCESS Subpoena to Produce Documents

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
TSW II LP
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
736 Market Street, Suite 1400, Chattanooga, TN 37402

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW U.S. Attorneys Office Attn: Daniel Nugent 800 Market Street, Suite 211 Knoxville, TN 37902	Number of process to be served with this Form 285	
	Number of parties to be served in this case	
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

PLEASE SERVE PERSONALLY.

Signature of Attorney other Originator requesting service on behalf of: <i>Lubum</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 865-545-4167	DATE 2-3-25
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 074	District to Serve No. 075	Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i>	Date 02/05/2025
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I hereby certify and return that I ☒ have personally served, ☒ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above) RIANN BILDERBACK EXECUTIVE ADMINISTRATOR	<input checked="" type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above)	Date 02/28/25 Time 1200 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy <i>[Signature]</i>

Service Fee 65.00	Total Mileage Charges including endeavors .35	Forwarding Fee 0	Total Charges 65.35	Advance Deposits 0	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS
Please Personally Serve

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT* To be returned to the U.S. Marshal with payment if any amount is owed. Please remit promptly payable to U.S. Marshal
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285
Rev 12/15/80
Automated 01/00

Civil Action No. 1:24-CR-82 - C1

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

This subpoena for *(name of individual and title, if any)* TSW II LP
was received by me on *(date)* 02/05/2025.

☒ I personally served the subpoena on the individual at *(place)* EXECUTIVE ADMINISTRATION
RIANN BUDERBAK on *(date)* 02/28/25; or

☐ I left the subpoena at the individual's residence or usual place of abode with *(name)* _____,
a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the subpoena to *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
on *(date)* _____; or

☐ I returned the subpoena unexecuted because _____; or

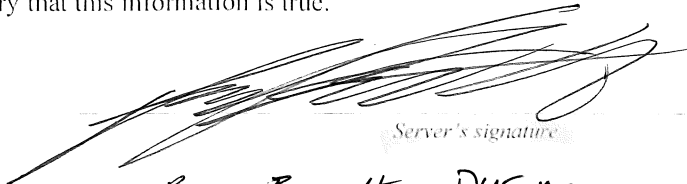
☐ other *(specify)*: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ 000.35 for travel and \$ 65⁰⁰ for services, for a total of \$ 65³⁵ ~~0.00~~.

I declare under penalty of perjury that this information is true.

Date: 02/28/25



Rick Barrett DUSM
Printed name and title

900 GEORGIA AVE CHATTANOOGA TN

Server's address

Additional information regarding attempted service, etc: